



Special Executive Committee Minutes

Monday, August 17, 2020 – 6 PM • Virtual by Zoom

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Ashley Snyder		Committee Members: Ashley Snyder, Chair Sharon Chaney Eric Pridonoff Steve Simiele - Resident Advisors: Matt Boettcher, Liaison from Finance Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor Chris Campbell: Police Chief	<p>The Executive Committee of Council convened a Special meeting on Monday, August 17, 2020 at 6 PM by video conference with Council Member Snyder presiding.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Committee Members: Ms. Chaney: Present Mr. Pridonoff: Present Mr. Simiele: Present Ms. Snyder: Present</p> <p>All members are present.</p>
Set the Agenda & Adopt	Ms. Snyder	Review & Motion		<p>Motion to adopt the Agenda by Mr. Simiele Second by Mr. Pridonoff</p> <p>Roll call of Committee Members: Ms. Chaney: Yes Mr. Pridonoff: Yes Mr. Simiele: Yes Ms. Snyder: Yes</p> <p>Motion to adopt the Agenda approved.</p>

Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Lanser	Review & Motion	Committee Minutes	March 2020 Executive Committee Minutes for approval. Motion to approve March 11, 2020 Executive Committee Minutes by Mr. Simiele Second by Mr. Pridonoff Roll call of Committee Members: Ms. Chaney: Yes Mr. Pridonoff: Yes Mr. Simiele: Yes Ms. Snyder: Yes Motion to approve 2020 Executive Committee Minutes approved.
Discussion				
Old Business	Mr. Hirth	Discussion	<ul style="list-style-type: none"> • Stover Road Project • Rental Property Licensing • Vacant Building Ordinance • 2020 Census 	<p>Road project completed on 8/15/2020. This includes the installation of all black top from the “Stover cul-de-sac” to Losantiville. Speed humps will be installed soon including near the Synagogue and between Bremont and Rosedale.</p> <p>The Committee has yet to receive proposed language from Administration. However, the language of the licensing program is being modeled upon similar legislation being considered in the City of Cincinnati. The reason for the delay is due to the pandemic as Council and Committee priorities have been devoted to this challenge. Mr. Hirth recommends placing this item to future business of the Committee during the 4th quarter of 2020 or 1st quarter of 2021.</p> <p>Same with vacant building ordinance. Mr. Hirth hopes that is something that can still be addressed this year.</p> <p>2020 Census is set to close at end of September. The deadline for completing the Census has been moved up. Currently, the response rate for Golf Manor matches the response rate for 2010. Administration expects the response rate to increase over the next several weeks as Census employees begin canvassing the Village.</p>

New Business			<ul style="list-style-type: none"> • Speed hump project • Review of future road projects for 2022 	<p>The Village is moving forward with a speed hump project in the Village. The Village plans to install approximately 14 permanent speed humps throughout the Village. The locations of the speed hump were identified based upon feedback from the Chief of Police and the Village Engineer. The Village issued an RFP for the project and will receive proposals the week of August 30th. Preliminary project cost estimates are in the amount of \$60,000.00 to 70,000.00.</p> <p>Motion to recommend speed hump project to Council by Mr. Pridonoff Second by Ms. Chaney.</p> <p>Roll call of Committee Members: Ms. Chaney: Yes Mr. Pridonoff: Yes Mr. Simiele: Yes Ms. Snyder: Yes</p> <p>Motion to recommend to Council approved.</p> <p>Village Administration has begun reviewing future road projects for 2022. Village has a road plan; however, some items have been altered since the plan was first developed. The priority project will be Elbrook, from Losantiville to Corporation Line. The second project would be a road reconstruction on Canterbury and Englewood. The third project is a road reconstruction on Wiehe Road. Village Administration in conjunction with the Village Engineer are evaluating State funding opportunities. Please note that each project will also include sidewalk review and potential replacements.</p> <p>Motion to recommend to Council the Village application for the Elbrook and Wiehe road projects for 2022 by Mr. Pridonoff Second by Mr. Simiele</p> <p>Roll call of Committee Members: Ms. Chaney: Yes Mr. Pridonoff: Yes Mr. Simiele: Yes Ms. Snyder: Yes</p> <p>Motion to recommend to Council approved.</p>
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Announcements				
Adjourn				<p>Motion to adjourn by Mr. Pridonoff Second by Mr. Simiele All voted in favor.</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Ashley Snyder, Committee Chair

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____